

MEETING OF THE ONEIDA COUNTY HIGHWAY DEPARTMENT

HELD ON: April 13th, 2006

MEMBERS PRESENT: BAIER, HOFFMAN, HOLEWINSKI, MARTINSON, SHARON

ALSO IN ATTENDANCE: MAASS/COMMISSIONER, SCHOLTES/ASST HWY COMMISSIONER,
COOPER/SECRETARY, PALUBICKI/SHOP FOREMAN, WOLK/CO
BOARD MEMBER, KREKOWSKI/OMNNI ASSOCIATES,
McMAHON/FAHRNER ASPHALT

The following matters were taken up to wit:

1. Baier called the meeting to order at 8:00 a.m. It was noted the meeting was properly posted and the media notified.
2. **Motion:** Holewinski/Martinson to approve the agenda. All ayes.
3. **Motion:** Hoffman/Sharon to approve the minutes of the March 23rd, 2006, meeting. All ayes.
4. **Motion:** Holewinski/Hoffman to approve vouchers #175 – 216 for a total of \$43,140.19. All ayes.
5. The committee met with Fahrner Asphalt to discuss crack filling the remaining 5 miles of CTH “L” with Mastic Sealer. Last year Fahrner Asphalt filled 1.4 miles of large cracks on CTH “L” with Mastic Sealer for \$10,000 and Maas and Baier both agreed it has held up very well. The money to finish the road was not put into the 2006 budget because Maass was hoping the State would cover the cost because this road will be used as a detour for USH 51 this summer during construction; but they will not. CTH “L” is not set for resurfacing until 2009, and the road is in need of repairs or it will not make it that long. The Mastic Sealer, if done this spring, will extend the life well beyond 5 more years, so the resurfacing could be pushed back a few years. The committee agreed that something needed to be done this year, and instructed Maass and Scholtes to rearrange the construction budget to fit the cost of sealing the remaining 5 miles of CTH “L”. The crack filling will be done before the State repaints the road, prior to the detour date.
6. Committee/Supervisor discussions of department construction and/or maintenance activities.
 - Spring cleanup; brushing, sweeping roads, guardrail repairs and replacements, patching
 - Scholtes mentioned that he has not heard yet whether we will be getting the sign and painting grants applied for with WisDOT. Since the grant applications were submitted, prices of fuel and materials have skyrocketed. Because we are limited to the amount submitted, paint striping on roads will be prioritized by ADT (Average Daily Traffic).
 - Concrete job planned in Downtown Minocqua will be postponed until next year.
 - Palubicki reported that the mechanics are getting the summer equipment primed and ready for construction.
 - Maass informed the committee that we would be doing approximately \$75,000 of blacktop work for the DNR at Cunard Campground this summer. A small portion of the road belongs to the Town of Woodruff; we will be doing that also.
 - Maass said he quoted two gravel jobs for the Town of Woodboro. We should be getting that work also.
 - Maass is quoting a job for the Town of Minocqua to replace a 48”, very deep, culvert pipe.
 - Baier asked Maass to do something about the scrap and trash being left on the CTH “L” right of way in front of Nokomis Auto Salvage. Maass said he has talked to the owner several times and will ask that the Sheriff’s Dept go out there from now on.
7. Discussed Rhinelander main shop roof repairs. Two local roofers viewed the damage on the roof and both agreed that something must be done now. Larson Roofing will do temporary repairs for \$500.00 and Palubicki will get estimates for replacing the entire roof next year after the estimated \$100,000 or more is entered into the 2007 budget. Krueger Roofing quoted temporary repairs at a cost of \$1,250.00.

8. **Motion:** Holewinski/Martinson to accept the hot mix quotes for the 2006 construction season. All ayes.
10 tons or less per day:
Pitlik & Wick \$30.10/ton Northeast Asphalt \$28.85/ton
10-200 tons per day:
Pitlik & Wick \$29.10/ton Northeast Asphalt \$28.85/ton
200-250 tons per day:
Pitlik & Wick \$27.20/ton 19.5mm Northeast Asphalt \$28.85/ton
\$28.60/ton 12.5mm
9. **Motion:** Holewinski/Hoffman to accept and sign a Routine Maintenance Agreement with WisDOT for Traffic Signing for \$41,905.00. All ayes.
10. **Motion:** Martinson/Holewinski to accept the quote from Farrell Equipment for \$925.00 per 55-gallon drum for TK-290 to seal the outside of the Rhinelander shop. All ayes. Maass said we would need approximately 15 drums. Another quote was received from County Materials for \$1,100.00 per 55-gallon drum.
11. Committee discussed Township Agreements. Maass told the committee that the Towns of Piehl and Enterprise do not want to sign the contracts. Holewinski asked Maass if he had attended any town meetings as he was instructed to do at an earlier committee meeting. Maass said he had not. The committee again instructed Maass to attend the next town board meetings for Piehl and Enterprise and explain to the townspeople what the county is asking for.
12. Recent insurance claims: An employee injured his shoulder getting out of the water tank.
13. Public Comments:
Krekowski, OMNNI Associates, was present to say hello to the committee and to thank them for giving OMNNI Associates the opportunity to interview for the consultant work on Phase II of the CTH "J" project.
14. Future Agenda Items
- Township contracts
 - Building security
 - Consultant interviews list for phase II CTH "J"
 - Resolution on Inter-Dept relationships
- Future Meeting Dates:
May 4th, 2006, 8:00 a.m.
May 11th, 2006, 8:00 a.m. (Consultant interviews)
May 25th, 2006, 8:00 a.m.
June 8th, 2006, 8:00 a.m.
June 12 – 14, 2006 (WCHA Summer Conference)
June 22nd, 2006, 8:00 a.m.
July 13th, 2006, 8:00 a.m.
July 27th, 2006, 8:00 a.m.
15. **Motion:** Hoffman/Martinson to adjourn at 10:00 a.m. All ayes.

Committee Chairperson

Committee Secretary